

10-13-98 TUESDAY, OCTOBER 13, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Pastor Dan Knudsen, Holy Redeemer Lutheran
Church, City of Bellflower (4).

Pledge of Allegiance led by John Flores Acosta, Member,

Robert

G. Morton Post No. 3834, Veterans of Foreign Wars of the
United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

10-13-98.1 SET MATTERS

1:00 p.m.

10-13-98.1.1 59

Presentation of scrolls to seven Los Angeles County Regional Centers
which
provide services for developmentally disabled persons, as arranged by
Supervisor Burke.

10-13-98.1.2 59

Presentation of scrolls to various County Departments for their
participation in the 1997 Los Angeles County Workplace Giving Campaign,
as
arranged by Supervisor Burke.

10-13-98.1.3 59

Presentation of scrolls to various companies in appreciation of their

support of the 8th Annual Beachwalk benefitting The Children's Clinic, serving children and families with medical services for uninsured children, as arranged by Supervisor Knabe.

10-13-98.1.4 59

Presentation of scroll to Ron Beaulac, National Director of United States Youth Athletic Network, proclaiming the month of October 1998 as, "Celebration of Youth Month," as arranged by Supervisor Antonovich.

10-13-98.1.5 59

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

2:00 p.m.

10-13-98.1.6 64 S-1.

Consideration of Supervisor Antonovich's recommendation to instruct the Director of Children and Family Services to immediately implement all of the Grand Jury's recommendations contained in their Final 1997-98 Report; and to instruct the Auditor-Controller to provide the Board with quarterly

reports, regarding the progress of the Department of Children and Family Services' implementation of the Grand Jury's recommendations. (Continued from meetings of 6-30-98 and 7-21-98 for a report from the Director of Children and Family Services regarding implementation of the Grand Jury's report regarding Group Homes) (CRON NO. 98177LAC0007); also presentation of the Group Home Task Force Report, as requested by Supervisor Yaroslavsky at the meeting of June 30, 1998.

Absent: None

Vote: Unanimously carried

10-13-98.2 S E T M A T T E R S (Continued)

2:30 p.m.

10-13-98.2.1 65 S-2a.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, Auditor-Controller, County Counsel and Treasurer and Tax Collector to review and revise the County's policies and procedures on referral and write-off of uncollectable accounts, including assessment of delegated authority to departments to write-off uncollectable accounts, and formally distribute the policy to all departments within 30 days; also instruct the Chief Administrative Officer, Auditor-Controller, County Counsel and Treasurer and Tax Collector to take the following related actions and to report back to the Board within 60 days with the results of their efforts: APPROVED (CRON NO. 98230LAC0002); also Supervisor Molina's recommendation to endorse broad reform of debt collection practices through the County and to instruct Department Heads to implement the Citizen's Economy and Efficiency Commission's recommendations pertaining to their departments, except for Recommendation No.s 11, 19, 23, 24 and 53; and request the Citizen's Economy and Efficiency Commission to monitor the implementation of the recommendations contained in their report dated August 1998. (CRON NO. 98282LAC0013)

Review debt that can be collected under current law;

Identify debt that cannot be collected under current law through the Intercept Program;

Report back regarding the 30-36 months of uncollected debt;

Work with the Los Angeles County Citizens Economy and Efficiency Commission regarding debt that falls short of the 48-month threshold; and

Report back regarding the feasibility of increasing the contracting out for debt collection, specifically before debt is written off.

Absent: None

Vote: Unanimously carried

10-13-98.3 S E T M A T T E R S (Continued)

10-13-98.3.1 65 S-2b.

Also Supervisor Antonovich's recommendation to instruct the Chief Information Officer to work with the Sheriff and the Chief Probation Officer to determine the feasibility of obtaining writs of execution on Cost of Probation Services and Restitution Debts to permit the Sheriff to collect through civil processes; and instruct the Chief Information Officer, Treasurer and Tax Collector, Chief Administrative Officer and Auditor-Controller to report back to the Board within 30 days regarding expanding the use of ATM's and credit cards for payment of any County

debt, and to determine the feasibility of developing a Request for Proposals for creating payment kiosks throughout the County. APPROVED (CRON NO. 98233LAC0005)

Absent: None

Vote: Unanimously carried

3:00 p.m.

10-13-98.3.2 66 S-3.

Report from the Auditor-Controller and the Director of Children and Family

Services regarding allegations of delayed payments to foster parents and relatives in order to improve the Department of Children and Family Services' year-end balance, as requested by Supervisor Antonovich at the meeting of September 22, 1998. THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO REVIEW AND INVESTIGATE THE TERMINATION OF THE FOSTER PARENTS

OF LOS ANGELES COUNTY COORDINATING COUNCIL'S CONTRACT WITH THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES; AND REVIEW THE APPEAL BY THE FOSTER PARENTS OF LOS ANGELES COUNTY COORDINATING COUNCIL AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH FINDINGS; ALSO ADOPTED THE AUDITOR CONTROLLER'S RECOMMENDATION THAT ANY FUTURE DELAY IN ISSUING FOSTER CARE WARRANTS BE COMMUNICATED IN ADVANCE TO THE BOARD BY THE DIRECTOR OF CHILDREN AND FAMILY SERVICES ALONG WITH A DETAILED EXPLANATION

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 13, 1998

1:00 P.M.

10-13-98.3.3 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute
a
nine-month Community Development Block Grant (CDBG) Advance Contract with
the Willowbrook Project Area Committee, in amount of \$111,690, using CDBG
funds allocated to the Second Supervisorial District, to provide
redevelopment advisory services in the Willowbrook Community
Redevelopment
Project area (2), effective October 1, 1998. APPROVED
(CRON NO. 98278LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.3.4 3-D 2-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of August 1998.
(CRON NO. 98278LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 13, 1998

1:00 P.M.

10-13-98.3.5 2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a 12-month construction contract and related documents with BF Construction,
Incorporated, for seismic retrofitting and building improvements at the 713-unit Carmelitos public housing development for families and seniors, located at 1000 Via Wanda, City of Long Beach (4), in amount of

\$4,668,440, using \$2,742,000 in Disaster/Emergency Funds allocated for seismic retrofitting by the U.S. Department of Housing and Urban Development (HUD) under the Comprehensive Grant Program (CGP), and \$1,926,440 in CGP funds allocated by HUD for modernization purposes, effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$933,688 using CGP funds allocated for modernization purposes. APPROVED (CRON NO. 98278LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PARKING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 13, 1998

1:00 P.M.

10-13-98.3.6 2-PA 1-PA.

Recommendation: Adopt resolution authorizing and directing the execution and delivery of certain legal documents pertaining to partial refunding of the Certificates of Participation, 1993 Disney Parking Project, through

the execution and delivery of the County's Certificates of Participation, 1998 Disney Parking Refunding Project. ADOPTED (CRON NO. 98268LAC0002) Attachments on file in Executive Office (Relates to Agenda No. 62)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 13, 1998

1:00 P.M.

10-13-98.3.7 4-P 1-P.

Recommendation: Approve various projects for use of \$5.5 million allocated for Los Angeles River projects in the Safe Neighborhood Parks Proposition of 1996, based upon a finding that the projects are consistent

with the Los Angeles River Master Plan and will not negatively impact existing or proposed flood control projects as approved with conditions recommended by the Director of Public Works. (CRON NO. 98260LAC0005) Attachments on file in Executive Office.; also Supervisor Yaroslavsky's recommendation to amend the Director of Parks and Recreation's

recommendation to include the Tujunga Wash Restoration Demonstration Project, for the use of an additional \$3 million allocated for Los Angeles

River projects in the Safe Neighborhood Parks Proposition of 1996; also determine that any Project Planning and Design costs assessed on a project

will be paid from the allocation for the project. (CRON NO. 98275LAC0010)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE DIRECTOR OF PARKS AND RECREATION'S RECOMMENDATION AS AMENDED TO INCLUDED THE TUJUNGA WASH RESTORATION DEMONSTRATION PROJECT, FOR THE USE OF AN ADDITIONAL \$3 MILLION ALLOCATED FOR LOS ANGELES RIVER PROJECTS IN THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996; AND

B. DETERMINED THAT ANY PROJECT PLANNING AND DESIGN COSTS ASSESSED ON A PROJECT WILL BE PAID FROM THE ALLOCATION FOR THE PROJECT

Absent: Supervisor Molina

Vote: Unanimously carried
REGIONAL PARK AND OPEN SPACE DISTRICT(Continued)

10-13-98.3.8 2-P 2-P.

Recommendation: Authorize the City of San Dimas to reapply for \$343,716 in Per Parcel Discretionary funds allocated to the City under the Safe Neighborhood Parks Proposition of 1992, to enable the City to complete the

Horsethief Canyon Park project to add to the development of further athletic fields, improvements to picnic and play areas, Americans with Disabilities Act upgrades and landscaping. APPROVED
(CRON NO. 98278LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.3.9 3-P 3-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District, for the month of August 1998. APPROVED
(CRON NO. 98278LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 23

10-13-98.4.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Theodore Austin Bordeaux+, Data Processing and Telecommunications Advisory Committee

Supervisor Yaroslavsky

Sandra Aronberg, M.D., M.D.+, Fish and Game Commission;
also waive limitation of length of service requirement, pursuant to County Code Section 3.26.030B
Roslyn Reisel Cooperman, Commission for Women

Supervisor Antonovich

Thomas J. Rogers, Jr., North County Transportation Coalition

Commission on HIV Health Services

Richard H. Morley, Commission on HIV Health Services

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.5 BOARD OF SUPERVISORS (Continued)

10-13-98.5.1 76 2.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to identify \$1.2 million to be allocated to the Office of AIDS Programs and Policy to implement critical Countywide programs, including capacity building to address the needs of community-based organizations in low-income communities, strategic planning to gather, analyze and collect data on the universe of HIV/AIDS needs, organizational development to be more responsive to issues identified through strategic planning, assessment of quality assurance programs and research projects designed to understand the effectiveness of different approaches to prevention and care. CONTINUED THREE WEEKS (10-27-98) (CRON NO. 98254LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.5.2 3 3.

Recommendation as submitted by Supervisor Burke: Receive and file the report regarding the analysis and results of the Los Angeles County Commission for Women's Domestic Violence Survey, prepared by the Los Angeles County Department of Health Services' Injury and Violence Prevention Program. APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.5.3 4 4.

Recommendation as submitted by Supervisor Burke: Proclaim October 11 through 17, 1998 as "Adult Immunization Week," and urge all residents, organizations and the medical community to become aware of the importance of adult immunizations and to lend their full support to this campaign.
APPROVED (CRON NO. 98280LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.6 BOARD OF SUPERVISORS (Continued)

10-13-98.6.1 5 5.

Recommendation as submitted by Supervisor Burke: Proclaim the month of October 1998 as "Lupus Awareness Month," and salute the hard work and dedication of the Lupus Foundation of America, Inc., Southern California Chapter in its efforts to increase public awareness, educate the public and fund research. APPROVED (CRON NO. 98280LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.6.2 6 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$315, excluding the cost of liability insurance, for use of the One and Two picnic areas at Del Air County Park for the Centinela Valley YMCA's Semi-Annual Jr. Lakers Award Celebration, to be held October 18, 1998.
APPROVED (CRON NO. 98280LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.6.3 7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the security fees in amount of \$704.40, excluding the cost of liability insurance, for the Malibu Chamber of Commerce's annual Malibu Art Festival/Taste of Malibu, held at the Malibu Civic Center on July 25 and 26, 1998. APPROVED (CRON NO. 98280LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.7 BOARD OF SUPERVISORS (Continued)

10-13-98.7.1 8 8.

Recommendation as submitted by Supervisor Knabe: Certify that the Diamond

Bar Landslide Interim Assistance Project will alleviate existing conditions which pose a serious and immediate threat to the health, safety

and welfare of the City of Diamond Bar, that these conditions are of recent origin, or have recently become urgent and that the City of Diamond

Bar is unable to finance this project with its own resources and other City funds are not available; also authorize the Executive Director of the

Community Development Commission to prepare and execute a standard Community Development Block Grant (CDBG) Reimbursable Contract with the City of Diamond Bar, in amount of \$110,000 in CDBG funds allocated to the City, for the Diamond Bar Landslide Interim Assistance Project, to mitigate the health and safety hazards resulting from the 1997-98 El Niño storm season. APPROVED (CRON NO. 98280LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.7.2 9 9.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Water Replenishment District of Southern California (WRD), requesting a refund of excess dollars over a healthy surplus of \$20 million dollars to cities and other groundwater producers that would be eligible; instruct the Chief Administrative Officer to find out why the WRD has continued to increase its assessments 300% while generating and operating a budget surplus; and request the WRD to lower their assessment amount from \$155 per acre-foot to \$70 an acre-foot, so the surplus does not repeat itself in another three years; also instruct the Chief Administrative Officer to report back to the Board regarding how this refund can be returned to the citizens, how current assessments can be lowered and how future increases can be controlled. APPROVED (CRON NO. 98280LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.7.3 10 10.

Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director of the Community Development Commission to prepare amendment to the Community Development Block Grant (CDBG) Reimbursable Contract with the City of Bell Gardens to add a total of \$153,847 in unexpended CDBG funds transferred from the Fourth Supervisorial District for a new contract amount of \$2,595,556, and instruct the Chair to sign the amendment, effective upon Board approval; also accept the City of Bell Gardens' offer to transfer \$100,000 in City general funds in exchange for the \$153,847 of unexpended CDBG funds from the Fourth Supervisorial District. APPROVED (CRON NO. 98280LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.8 BOARD OF SUPERVISORS (Continued)

10-13-98.8.1 11 11.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon by the Redondo Beach Chamber of Commerce and the City of Redondo Beach for the 21st Annual Super Bowl 10K Run, to be held January 31, 1999; and urge all County residents to support this worthwhile event. APPROVED (CRON NO. 98280LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.8.2 72 12.

Recommendation as submitted by Supervisor Antonovich: Adopt the legislative recommendations contained in the Final Report of the 1997-98

Los Angeles County Grand Jury. ADOPTED (CRON NO. 98217LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.8.3 71 13.

Recommendation as submitted by Supervisor Antonovich: Oppose a national plan to assign every American a "unique health identifier," which is a computer code that could be used to create a national database that would track every citizen's medical history; and send a letter expressing the Board's opposition to President Clinton, the Secretary of the U.S. Department of Health and Human Services, Donna Shalala, the California Congressional Delegation and the leadership of the U.S. Senate and the House of Representatives. APPROVED SUBSTITUTE MOTION BY SUPERVISOR

MOLINA

THAT THE BOARD TAKE NO POSITION ON THE NATIONAL PLAN TO ASSIGN EVERY AMERICAN A "UNIQUE HEALTH IDENTIFIER," UNTIL A CLEAR PROPOSAL IS IDENTIFIED BY THE WHITE HOUSE (CRON NO. 98202LAC0003)

Absent: None

Vote: Unanimously carried

10-13-98.9 BOARD OF SUPERVISORS (Continued)

10-13-98.9.1 67 14.

Recommendation as submitted by Supervisor Antonovich: Appropriate \$500,000 toward the \$1 million fee imposed by the Local Agency Formation Commission for the San Fernando Valley Incorporation Study; and urge the City of Los Angeles to provide the balance of the funding.
(CRON NO. 98258LAC0004) ON MOTION BY SUPERVISOR YAROSLAVSKY THAT THE BOARD INSTEAD AGREE TO FUND THE SAN FERNANDO VALLEY INCOPORATION STUDY ON THE FOLLOWING MATCHING BASIS:

- A. THE COUNTY WILL COMMITT TO FUND
ONE DOLLAR FOR EVERY TWO DOLLARS RAISED
FOR THIS PURPOSE FROM PRIVATE OR CITY
AND STATE SOURCES, WITH THE COUNTY'S
COMMITMENT CAPPED AT \$333,333.00; AND

- B. THAT \$333,333.00 BE IDENTIFIED
AND SET ASIDE IN AN ACCOUNT FOR THIS
PURPOSE

AFTER DISCUSSION, SUPERVISOR ANTONOVICH'S AFOREMENTIONED RECOMMENDATION AND SUPERVISOR YAROSLAVSKY'S SUBSTITUTE RECOMMENDATION WERE CONTINUED TO JANUARY 26, 1998

Absent: None

Vote: Unanimously carried

10-13-98.10 BOARD OF SUPERVISORS (Continued)

10-13-98.10.1 12 15.

Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director of the Community Development Commission to prepare and execute amendment to the Disposition and Development agreement with American Stores Properties, Inc., to extend the Due Diligence period to March 1, 1999, to consider development of a supermarket/drug store project in the West Altadena Redevelopment Project Area, effective upon execution by all parties. APPROVED (CRON NO. 98273LAC0002)

Absent: None

Vote: Unanimously carried

10-13-98.10.2 13 16.

Recommendation as submitted by Supervisor Antonovich: Certify that the Quartz Hill Drainage Project is designed to alleviate existing conditions which pose a serious threat to health, safety and welfare of the Quartz Hill community, that these conditions are of recent origin, or have recently become urgent and that the County is unable to finance this assistance on its own, and other resources or funds are not available for this assistance, other than Community Development Block Grant (CDBG) funds; and authorize the Executive Director of the Community Development Commission, through a contract with the Department of Public Works, to expend \$1.5 million in CDBG funds allocated to the Fifth Supervisorial District, over a three-year period, for the Quartz Hill Drainage Project, to mitigate the health and safety hazards resulting from the 1997-98 El Niño storm season. APPROVED (CRON NO. 98280LAC0014)

Absent: None

Vote: Unanimously carried

10-13-98.10.3 14 17.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fee from \$6 to \$3 at Frank G. Bonelli Regional Park for attendees of the Johnny Otis Family Music Festival, to be held October 17, 1998. APPROVED (CRON NO. 98280LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.11 BOARD OF SUPERVISORS (Continued)

10-13-98.11.1 15 18.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$100, excluding the cost of liability insurance, for use of the County library parking lot for the City of San Dimas' Western Days Festival, held October 3, 1998. APPROVED (CRON NO. 98280LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.11.2 16 19.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance fees in total amount of \$790, excluding the cost of liability insurance, at Castaic Lake for Canyon High Schools' Santa Clarita Invitational cross country track meet, to be held October 17, 1998. APPROVED (CRON NO. 98280LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.11.3 60 20.

Recommendation as submitted by Supervisor Molina: Transfer funds in amount of \$10,536,798, received from the settlement of claim entitled, "County of Los Angeles v. State Department of Health Services and Kimberly Belshe," from Rancho Los Amigos Enterprise Fund, where the revenue is received, to the SB 855 Enterprise Fund to establish a designation for budgetary uncertainties; and instruct the Auditor-Controller to establish any appropriation adjustments necessary to effect the transfer.

CONTINUED

THREE WEEKS (11-3-98) (CRON NO. 98247LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.12 BOARD OF SUPERVISORS (Continued)

10-13-98.12.1 17 21.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to report back to the Board within 30 days with a detailed implementation plan for addressing what actions will be taken in order to utilize the effects of SB 1901 (MacPherson), the Kinship Guardianship Assistance Program, to its greatest potential and reduce caseloads, with plan to include how the Department expects to recruit relatives into the guardianship alternative, which will allow the court to terminate its dependency jurisdiction over a child for whom a legal guardianship with a relative has been established for at least 12 months; and to provide the Board with target dates and caseload reduction projections as a result of implementation of the Plan. APPROVED (CRON NO. 98280LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.12.2 18 22.

Recommendation as submitted by Supervisor Molina: Waive facility use fee in amount of \$475 and parking fees for 50 vehicles in the amount of \$300, for the use of the Santa Fe Dam Recreation Area for the Ettie Lee Homes for Youth's Annual Foster Family Picnic, to be held October 17, 1998.
APPROVED (CRON NO. 98280LAC0006)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.12.3 19 23.

Executive Officer of the Board's recommendation: Approve minutes for the August 1998 meetings of the Board of Supervisors and Special Districts for
which the Board is the governing body. APPROVED (CRON NO. 98278LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 24

10-13-98.13.1 20 24.

Recommendation: Approve and instruct the Chair to sign amendments to two agreements with Gardner Tractor Service, to include a total of 150 additional hours to provide essential work in fire prevention arising from the excessive El Niño rainfall on Caltrans Route 30 and the Century Freeway Corridors (2, 4 and 5), in total amount of \$16,680, 100% recoverable through direct billings to Caltrans, effective upon Board approval through June 30, 1999, with original contract hours to be extended by mutual agreement for an additional 12-month period. APPROVED (CRON NO. 98274LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.14 ANIMAL CARE AND CONTROL (5) 25

10-13-98.14.1 21 25.

Recommendation: Approve and instruct the Chair to sign agreement with the

City of Lomita (4), for the Department to provide animal control services,

with City to fully reimburse the County at rates developed, approved and adjusted by the County Auditor-Controller, effective July 1, 1997 through June 30, 2002; also authorize the Director to approve future contract extensions with the City of Lomita. APPROVED (CRON NO. 98274LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-98.15 AUDIT COMMITTEE 26

10-13-98.15.1 22 26.

Recommendation: Approve ordinance establishing July 31, 2000 as the sunset review date for the Consumer Affairs Advisory Commission.

APPROVED (CRON NO. 98274LAC0019) Attachments on file in Executive Office. (Relates to Agenda No. 60)

Absent: None

Vote: Unanimously carried

10-13-98.16 CHILDREN AND FAMILY SERVICES (1) 27

10-13-98.16.1 23 27.

Recommendation: Adopt and instruct the Chair to sign a resolution approving and authorizing the Chair to execute an agreement with the California Department of Education (CDE), in amount of \$1,390,079, for Fiscal Year 1998-99, for the purpose of providing vendor payments for child care and development services provided by the Department along with other support services to prevent out-of-home placement of children in cases which warrant the provision of this service and who have been assessed to be safe in the home of the caretaker, and to assist children who have special problems or need protective services, with priority for admission for services stipulated to families whose children are receiving
child protective services or families whose children are at risk of being neglected, abused or exploited; also authorize the Director to complete and sign the Application for Fiscal Year 1999-2000 CDE funding and the State required Maintenance of Effort certificate for Fiscal Year 1998-99.
ADOPTED (CRON NO. 98274LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.17 COMMUNITY DEVELOPMENT COMMISSION (2) 28 - 29

10-13-98.17.1 24 28.

Recommendation: Approve and instruct the Executive Director to execute a 55-year lease agreement and all related documents under which the Commission will lease to the United Friends of the Children, Bridges, at an annual cost of \$1, a nine-unit affordable housing development for low-income emancipated foster youth and their dependent children, located at 13939 Coteau Dr., unincorporated South Whittier (4), effective upon execution by both parties. APPROVED (CRON NO. 98278LAC0005)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.18 COMMUNITY DEVELOPMENT COMMISSION (Continued)

10-13-98.18.1 25 29.

Recommendation: Return a Finding of No Significant Impact on the environment for development of 50 for-sale, detached single-family homes on a 5.39 acre site consisting of 7414-7608 Roseberry Ave., 7415-7535 Marbrisa Ave., and 7547 Marbrisa Ave., unincorporated Walnut Park area (1), Census Tract 5349, with properties to be acquired to assemble the total site, followed by the demolition of two vacant warehouse and equipment storage buildings, with the off-site improvements to include the replacement of curbs, gutters, and sidewalks, and installation of street trees, street lights, fire hydrants, and utilities,

and an eight-foot block wall to be constructed along the western edge of the site along Roseberry Ave.; instruct the Executive Director to order publication of the Notice of a Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that a Finding of No Significant Impact on the environment reflects the independent judgment of the County. APPROVED (CRON NO. 98278LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.19 HEALTH SERVICES (Committee of Whole) 30 - 31

10-13-98.19.1 26 30.

Recommendation: Approve ordinance changing the name of the Los Angeles County Medical Center School of Nursing to the Los Angeles County College of Nursing and Allied Health, to reflect the change in status of the School of Nursing from a diploma school to a two-year degree granting institution; instruct the Director to notify the Western Association of Schools and Colleges, the State Department of Education, the Board of Registered Nursing and other regulatory agencies of the name change. APPROVED (CRON NO. 98274LAC0016) Attachments on file in Executive Office. (Relates to Agenda No. 59)

Absent: None

Vote: Unanimously carried

10-13-98.20 HEALTH SERVICES (Continued)

10-13-98.20.1 27 31.

Recommendation: Approve and instruct the Chair to sign amendment to the County's Medi-Cal Contract with the State of California to enable the County to secure supplemental reimbursement of building and equipment expenses related to capital expenditures for the Martin Luther King, Jr./Charles R. Drew Medical Center Pediatric Acute Care/Child Care Center, Trauma Care Diagnostic Imaging Center and Central Plan Upgrade projects, which will provide approximately \$9.5 million in reimbursement during Fiscal Year 1998-99 for debt service expenditures made during Fiscal Years 1996-97 and 1997-98 and to be made during Fiscal Year 1998-99; also to provide an estimated \$60.0 million over the next 18 fiscal years through 2016-17. APPROVED AGREEMENT NO. 65415, SUPPLEMENT 24 (CRON NO. 98275LAC0006)

Absent: None

Vote: Unanimously carried

10-13-98.21 HUMAN RESOURCES (2) 32 - 34

10-13-98.21.1 68 32.

Recommendation: Adopt resolution to provide for the accessing of criminal history information on contract personnel in sensitive positions and candidates for sensitive County positions who are not currently employed by the County in accordance with Penal Code requirements; and instruct the Director to update and reissue guidelines for the designation of sensitive positions/work performed by contract personnel and designation of sensitive County positions, and the establishment of standards for determining the types of convictions which warrant withholding of appointment to such sensitive positions. CONTINUED 30 DAYS (11-10-98); AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO REPORT BACK TO THE BOARD WITH GUIDELINES IN AN EXPANDED RESOLUTION, WITH GUIDELINES TO INCLUDE A LISTING OF POSITIONS SUBJECT TO INVESTIGATION, SAFEGUARD PROCEDURES, NEED TO KNOW ISSUES, AND EMPLOYEE MISUSE OF INFORMATION (CRON NO. 98239LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.21.2 28 33.

Recommendation: Approve policy to exempt appointments to unclassified positions from Board approval requirements except where required by County Code MAP provisions. REFERRED BACK TO THE DEPARTMENT OF HUMAN RESOURCES; also Supervisor Molina's recommendation to disapprove the exemption for appointment of unclassified positions by elected officials. REFERRED BACK

TO THE DEPARTMENT OF HUMAN RESOURCES Documents on file in Executive Office. (Relates to Agenda No. 34)

Absent: None

Vote: Unanimously carried

10-13-98.22 HUMAN RESOURCES (Continued)

10-13-98.22.1 29 34.

Recommendation: Approve the alternative policy to exempt from the Board approval process appointments to unclassified positions by elected department heads, limited to the two levels of management directly below the department head, with all other appointments to unclassified positions

to remain subject to the Board-adopted policy on management appointments approved August 4, 1998. REFERRED BACK TO THE DEPARTMENT OF HUMAN RESOURCES (CRON NO. 98252LAC0010) (Relates to Agenda No. 33)

Absent: None

Vote: Unanimously carried

10-13-98.23 INTERNAL SERVICES (3) 35 - 36

10-13-98.23.1 30 35.

Recommendation: Approve and instruct the Chair to sign agreement with Hewlett-Packard Company (HP), at a first-year annual cost not to exceed \$2,104,141, to maintain County-owned HP computers, medical equipment and other HP products, effective October 1, 1998 for a five-year period, with funding available in the Fiscal Year 1998-99 budgets of affected departments. APPROVED (CRON NO. 98265LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.23.2 31 36.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Pitney Bowes Management Services to provide reprographic and mail processing services to County departments, at an estimated first-year expenditure of \$784,687, plus reimbursement for postage estimated at \$2.1 million, effective upon Board approval for a term of five years with five one-year renewal options; also authorize the Interim Director to extend the agreement on a month-to-month term at the end of the contract term, not to exceed six months, and to award contract renewals for each of
the five one-year renewal options, subject to contractor meeting performance criteria. APPROVED AGREEMENT NO. 71810 (CRON NO. 98278LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.24 PARKS AND RECREATION (2) 37 - 39

4-VOTE

10-13-98.24.1 32 37.

Recommendation: Approve and authorize the Director to execute agreement with the Wildlands Conservancy to accept \$250,000 in funding from the Conservancy, at no cost to County, for the Adventure Nature Camp Program to enable the Department to provide Adventure Nature Camp outings for approximately 400 disadvantaged youth Countywide; approve appropriation adjustment in amount of \$250,000 to reflect the donation of funds in the Special Recreation Fund; and find that agreement is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98278LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

10-13-98.24.2 33 38.

Recommendation: Approve the Youth Employment Plans for use of at-risk youth for play area improvements at Bodger Park, C.P. No. 70917 (2), and irrigation improvements at Earvin "Magic" Johnson Recreation Area, C.P. No. 70826 (2), funded by the Safe Neighborhood Parks Propositions of 1992 and 1996; and find that projects are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98278LAC0009)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.24.3 34 39.

Recommendation: Award and instruct the Chair to sign construction contract with Advanced Construction, in amount of \$652,000, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996, for the General Refurbishment Project at Thomas S. Burton and Gunn Avenue Parks (4), Specs. 97-2080, C.P. No. 88820; authorize Director to approve change orders and contingencies up to a maximum amount of \$65,200. APPROVED AGREEMENT NO. 71811 (CRON NO. 98278LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.25 PUBLIC SOCIAL SERVICES (3) 40

10-13-98.25.1 35 40.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with WATTS Health Foundation, Inc., at an estimated annual cost of \$2,948,790, for provision of medical examination services for General Relief (GR) applicants/participants to determine a GR applicant's/participant's medical ability to work, effective upon Board approval or September 28, 1998, whichever is later, for three years; (CRON NO. 98232LAC0005); also Supervisor Burke's recommendation to instruct the Director of Public Social Services to extend the contract with the Watts Health Foundation on a month-to-month basis pending final Board action. (CRON NO. 98282LAC0009) Attachments on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' AFOREMENTIONED RECOMMENDATION TWO WEEKS TO OCTOBER 27, 1998; AND

- B. THE DIRECTOR OF PUBLIC SOCIAL SERVICES WAS INSTRUCTED TO EXTEND THE CONTRACT WITH THE WATTS HEALTH FOUNDATION ON A

MONTH-TO-MONTH BASIS PENDING
FINAL BOARD ACTION

Absent: None

Vote: Unanimously carried

10-13-98.26 PUBLIC WORKS (4) 41 - 53

4-VOTE

10-13-98.26.1 36 41.

Recommendation: Adopt resolution finding that improvement of Palos Verdes

Drive East between Ganado Dr. and Palos Verdes Drive South, within the City of Rancho Palos Verdes (4), is of general County interest and providing that County-aid shall be extended therefor in amount of \$65,923,

funded by the 1998-99 Road Fund Budget; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98274LAC0003)

Absent: None

Vote: Unanimously carried

3-VOTE

10-13-98.26.2 37 42.

Recommendation: Approve and authorize the Interim Director of Internal Services to exceed the \$100,000 expenditure limitation for Embree Buses, Inc., Mark IV Coaches, Ortley Transportation and West Coast Charter, Inc.,
by \$100,000, for a total expenditure limitation not to exceed \$200,000 each, for the special event transportation program, funded by Proposition A Local Return funds. APPROVED (CRON NO. 98274LAC0010)

Absent: None

Vote: Unanimously carried

10-13-98.26.3 38 43.

Recommendation: Approve and instruct the Chair to sign agreement with County Sanitation District (CSD) No. 2 of Los Angeles County, for construction of a sewer siphon and modification of a storm drain system on
Alameda St. (2), with CSD to perform the preliminary engineering for the sewer modifications and County to perform the preliminary engineering for the storm drain modification and to administer construction of the sewer and storm drain modifications, with provisions for the County and CSD to each finance one-half of the construction cost estimated at \$344,880,
with
County share to be funded by the 1998-99 Road Fund Budget. APPROVED AGREEMENT NO.71813 (CRON NO. 98274LAC0024)

Absent: None

Vote: Unanimously carried

10-13-98.27 PUBLIC WORKS (Continued)

10-13-98.27.1 39 44.

Recommendation: Approve and instruct the Chair to sign agreement with the

County of San Bernardino for the County of Los Angeles to perform snow removal on portions of Cardinal Rd., Swallow Dr., Redstart Dr., Blue Jay Dr. and Bobolink Dr., Wrightwood area which are in the County of San Bernardino, with the County of San Bernardino to finance the work at an estimated cost of \$1,500 per year, effective until terminated by either

party. APPROVED AGREEMENT NO. 71814 (CRON NO. 98274LAC0004)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.27.2 40 45.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement between the County Flood Control District and Marketplace Covina (Tenant), to permit the Tenant to lease additional areas including Big Dalton Wash, Parcels 96L and 97L, City of Covina (5), at an increased annual rental rate of \$9,425, to cover the additional area of the channel and use the surface for vehicular ingress and egress, parking and pedestrian access between two shopping centers located on each side of the channel; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 65416, SUPPLEMENT 2 (CRON NO. 98274LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.27.3 41 46.

Recommendation: Approve and instruct the Chair to sign Memorandum of Understanding (MOU) between the County, the City of Long Beach and the Metropolitan Transportation Authority for liability sharing on the Long Beach-Los Angeles Light Rail (Metro Blue Line), with each agency to be insured under a common policy of liability insurance for losses arising from the operation of the Metro Blue Line, and policies to provide coverage up to \$95.5 million per occurrence in excess of a \$4.5 million self-insured retention for which the parties to the MOU may be responsible, with County's share of cost to be financed utilizing Proposition A Local Return Top-of-Pot funds available in the Transit Operations Enterprise Fund. APPROVED (CRON NO. 98274LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.28 PUBLIC WORKS (Continued)

10-13-98.28.1 42 47.

Recommendation: Approve and authorize the payment of certain expenses associated with the relocation of Daico Industries, the tenant of Parcel 28-3X, Del Amo Blvd. (2), in amount not to exceed \$220,000, funded by the 1998-99 County Road Fund Budget; and authorize the Director to sign documents related to the relocation and consent to minor changes as may be needed to complete relocation. APPROVED (CRON NO. 98274LAC0006)

Absent: None

Vote: Unanimously carried

10-13-98.28.2 70 48.

Joint recommendation with the Director of Parks and Recreation: Find that

low bid in amount of \$1,286,073 for construction of the City Terrace New Gymnasium and General Park Improvements Project by Unimax Construction is nonresponsive and reject the bid and find that Unimax Construction's bid security shall be forfeited; award and instruct the Director of Public Works to execute a construction contract with Stenco Construction, in amount of \$1,509,701, for a new gymnasium and general park improvements at

City Terrace County Park, Specs. 5363, C.P. Nos. 70896 and 77081 (1). CONTINUED ONE WEEK (10-20-98) (CRON NO. 98275LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.28.3 43 49.

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 10, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED Attachments on file in Executive Office.

CC 0221 - Stevenson Ranch Parkway at I-5 Freeway Southbound Ramp, vicinity of Santa Clarita (5), at an estimated cost between \$65,000 and \$85,000 (CRON NO. 98274LAC0026)

CC 7645 - Parkway Tree Trimming, Brazilian Pepper/Carrotwood, 1998-99, east area of the County (1, 4 and 5), at an estimated cost between \$65,000 and \$85,000 (CRON NO. 98274LAC0025)

Absent: None

Vote: Unanimously carried

10-13-98.29 PUBLIC WORKS (Continued)

10-13-98.29.1 44 50.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7587 - 110th Street East, et al., vicinity of Lake Los Angeles (5), to Granite Construction Company, in amount of \$293,857

CC 8634 - Avenue R-2, 110th Street East to 660 ft. east of 117th Street East, vicinity of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$139,125

CC 8774 (STP/Prop C) - Compton Ave., 120th Street to 350 ft. north of El Segundo Blvd., vicinity of Willowbrook (2), to Damon Const., Co., in amount of \$135,741.60

Calabasas Creek Channel Wall Earthquake Repair,

vicinity of Woodland Hills (3), to Clarke Contracting Corporation, in amount of \$410,397

Sheliacom Drain, City of Commerce (1), to Mladen Grbavac Construction Co., in amount of \$299,242

Absent: None

Vote: Unanimously carried

10-13-98.29.2 45 51.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7580 - 140th Street East, et al., vicinity of Lancaster (5), Granite Construction Company, in amount of \$12,060

Burnet Drain Unit 3, vicinity of Mission Hills (3), Papac & Sons, in amount of \$4,000

Oxford Retention Basin, vicinity of Marina Del Rey (4), Advanco Constructors, in amount of \$100,000

West Coast Basin Barrier Project, City of El Segundo (4), Mike Prlich & Sons, in amount of \$23,073.08

Absent: None

Vote: Unanimously carried

10-13-98.30 PUBLIC WORKS (Continued)

10-13-98.30.1 46 52.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1952 - San Carlos St., et al., Sanitary Sewers, vicinity of East Los Angeles (1), Insituform Southwest, Inc., with changes amounting to a credit of \$1,050 and a final contract amount of \$61,114

CC 1973 - Construction of Well 24-5, vicinity of Palmdale (5), Layne Christensen Company, with changes amounting to a credit of \$17,936 and a final contract amount of \$103,064

CC 7086 (STP/FHWA) - Sierra Hwy., Sand Canyon Rd. to 728 ft. north of Agua Dulce Canyon Rd., vicinity of Santa Clarita (5), Granite Construction Company, with changes in amount of \$21,422.62 and a final contract amount of \$799,246.37

CC 7462 - Parkway Tree Planting, Maintenance

District 1, vicinities of Azusa, Hacienda Heights and Covina (1, 4 and 5), S & M Landscape, Inc., with a final contract amount of \$89,260

CC 7529 - Road Division 142-I Resurface, 1997/98, vicinity of East Los Angeles (1), Calmex Engineering, Inc., with changes in amount of \$2,777.87 and a final contract amount of \$178,589.69

CC 7549 - Parkway Tree Trimming, Willowbrook, et al., 1997/98, vicinities of Athens, Baldwin Hills, Lennox and Willowbrook (2), George Salinas Tree Preservation, with changes in amount of \$540.41 and a final contract amount of \$75,532.69

CC 7612 - Las Flores Canyon Rd., et al., vicinity of Malibu (3), Southland Construction, with changes amounting to a credit of \$42.91 and a final contract amount of \$35,958.58

CC 8438 (STP/Prop C) - Gale Ave., Turnbull Canyon Rd. to Hacienda Blvd., vicinities of Industry and Hacienda Heights (1 and 4), All American Asphalt, with a final contract amount of \$266,808.04

Absent: None

Vote: Unanimously carried

10-13-98.31 PUBLIC WORKS (Continued)

10-13-98.31.1 47 53.

Recommendation: Accept Tract Map No. 49761, vicinity of Santa Clara (5).
APPROVED (CRON NO. 98274LAC0011)

Absent: None

Vote: Unanimously carried

10-13-98.32 SHERIFF (5) 54 - 56

10-13-98.32.1 48 54.

Recommendation: Award and instruct the Chair to sign agreement with Hampton Tedder Electric Company, Inc., at a total cost not to exceed \$439,367, for provision of high voltage repair, testing, cleaning and maintenance at the Men's Central Jail, effective upon Board approval for
a
period of one year. APPROVED AGREEMENT NO.71812 (CRON NO. 98274LAC0014)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.32.2 49 55.

Recommendation: Approve and instruct the Chair to sign agreement with Galway Insurance Company, at no cost to County, for use of a 1998 Ford Expedition by the Sheriff's Arson/Explosives Detail, effective upon Board approval and terminating when mutually agreed upon; with the County to provide repairs and maintenance service for the vehicle and to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to Galway Insurance Company for the generous loan and use of the vehicle. REFERRED BACK THE THE SHERIFF'S DEPARTMENT (CRON NO. 98274LAC0012)

Absent: None

Vote: Unanimously carried

10-13-98.32.3 50 56.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$2,195.02. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.33 TREASURER AND TAX COLLECTOR (1) 57

10-13-98.33.1 51 57.

Recommendation: Approve and instruct the Chair to sign five purchase agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by various public agencies to be utilized for public purposes as specified by the Revenue and Taxation Code, with revenue to be provided to the County to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the five Purchase Agreements of "Tax-Defaulted Subject to Power to Sell" properties. APPROVED (CRON NO. 98274LAC0020)

Absent: None

Vote: Unanimously carried

10-13-98.34 MISCELLANEOUS COMMUNICATION 58

10-13-98.34.1 52 58.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Rosario Gordon v. County of Los Angeles," in amount of \$230,000, plus assumption of Medi-Cal lien not to exceed \$1,030; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98265LAC0003)

Absent: None

Vote: Unanimously carried

10-13-98.35 ORDINANCES FOR INTRODUCTION 59 - 60

10-13-98.35.1 26 59.

Ordinance for introduction amending the County Code, Title 2 - Administration, to change the name of the Los Angeles County Medical Center School of Nursing to the Los Angeles County College of Nursing and Allied Health. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98274LAC0017) (Relates to Agenda No. 30)

Absent: None

Vote: Unanimously carried

10-13-98.36 ORDINANCES FOR INTRODUCTION (Continued)

10-13-98.36.1 22 60.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to establish July 31, 2000 as the sunset review date for the Los Angeles County Consumer Affairs Advisory Commission. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98274LAC0018) (Relates to Agenda No. 26)

Absent: None

Vote: Unanimously carried

10-13-98.37 ORDINANCE FOR ADOPTION 61

10-13-98.37.1 53 61.

Ordinance for adoption extending the term of the cable television system franchise granted to MediaOne of Los Angeles County, Inc., for the Harbor unincorporated areas (2 and 4), through October 24, 2000, and providing a

10% Basic Service tier discount to economically disadvantaged customers including senior citizens. ADOPTED ORDINANCE NO. 98-0063 (CRON NO. 98273LAC0001)

Absent: None

Vote: Unanimously carried

10-13-98.38 SEPARATE MATTERS 62 - 65

10-13-98.38.1 54 62.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the execution and delivery of Certificates of Participation in amount not to exceed \$70 million and related matters to refund a portion of the bonds issued to finance the Disney Concert Hall Garage (1). ADOPTED (CRON NO. 98268LAC0002) Attachments on file in Executive Office.
(Relates to Agenda No. 1-PA)

Absent: None

Vote: Unanimously carried

10-13-98.38.2 76 63.

Consideration of the Chief Administrative Officer's recommendation to release the following item held frozen in the District Attorney's budget since the June 29, 1998 Budget Deliberations: Staffing Realignment: Reflects the addition of 40.0 Deputy District Attorney (DDA) IV's partially offset by the deletion of 40.0 Deputy District Attorney II's. CONTINUED ONE WEEK (10-20-98)

Absent: None

Vote: Unanimously carried

10-13-98.39 SEPARATE MATTERS (Continued)

10-13-98.39.1 69 64.

Report from the Director of Health Services regarding a requirement that restaurants which score below 70% post a "D" grade, as requested by Supervisor Antonovich at the meeting of September 22, 1998. (CRON NO. 98261LAC0041)

INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:

- A. SCHEDULE PERMIT SUSPENSION HEARINGS
FOR ALL FOOD FACILITY OWNERS THAT SCORE

LESS THAN 70% AND THAT ARE NOT CLOSED
IMMEDIATELY, WITH HEARINGS TO BE
SCHEDULED WITHIN THREE WORKING DAYS OF
THE ROUTINE INSPECTION;

B. REDESIGN THE CURRENT SCORE CARD
FOR FACILITIES THAT RECEIVE LESS THAN
70% TO REFLECT THAT THE FACILITY HAS
RECEIVED LESS THAN A "C" GRADE;

C. AUTOMATICALLY PLACE ALL FACILITIES
THAT SCORE LESS THAN 70% IN THE
"HIGH-RISK" CATEGORY FOR SCHEDULING
ROUTINE INSPECTIONS; AND

D. REEVALUATE POINTS GIVEN FOR VARIOUS
CODE VIOLATIONS TO ENSURE THAT THE
GRADING SYSTEM OUTCOMES APPROPRIATELY
REFLECT PERFORMANCE RELATIVE TO
VIOLATIONS WHICH CONSTITUTE AN IMMEDIATE
HEALTH HAZARD AND THOSE THAT ARE MORE
TECHNICAL IN NATURE

Absent: None

Vote: Unanimously carried

10-13-98.39.2 73 65.

Report from the Director of Health Services regarding the status of the
Healthy Families Program, as requested by the Board. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

10-13-98.40 PUBLIC HEARINGS 66 - 67

4-VOTE

10-13-98.40.1 55 66.

Hearing to consider requests for the appropriation of \$28.8 million in supplemental law enforcement services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of Los Angeles County. CONTINUED TWO WEEKS (10-27-98) (CRON NO. 98271LAC0001)

Absent: None

Vote: Unanimously carried

3-VOTE

10-13-98.40.2 61 67.

Hearing on proposed ordinance increasing fees for the following services provided by the Registrar-Recorder/County Clerk: Notary Public filing fees from \$16.00 (\$7.00 for filing and \$9.00 recording) to \$49.00 (\$40.00 for filing and \$9.00 recording), and Real Estate Records copying fees from \$1.00 for the first page and \$.50 for each additional page and \$1.00 for certification, to \$5.00 for the first page and \$3.00 for each additional page with the certification fee remaining at \$1.00. RECEIVED AND FILED

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on this action.

10-13-98.41 MISCELLANEOUS

10-13-98.41.1 68.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-13-98.41.2 56 68-A.

Recommendation as submitted by Supervisor Burke: Waive the \$3 park entrance fee, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for participants of the Marcus Garvey School's Annual Walk-A-Thon, to be held October 17, 1998. APPROVED

(CRON NO. 98282LAC0008)

Absent: None

Vote: Unanimously carried

10-13-98.41.3 57 68-B.

Recommendation as submitted by Supervisor Molina: Approve the Los Angeles

County Child Care Advisory Board's recommendation to adopt recommendations

which identify, by Zip Code, under-served areas of the County that have both high incidence of low-income families and few State Preschool and/or Infant/Toddler Programs, as requested by the California Department of Education/Child Development Division CDE/CDD, to guide CDE/CDD in the awarding of contracts for subsidized State Preschool and Infant/Toddler Programs. APPROVED (CRON NO. 98282LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-13-98.42 MISCELLANEOUS (Continued)

10-13-98.42.1 69.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

10-13-98.42.2 62

Conny B. McCormack, Registrar-Recorder, presented an oral report on a news release regarding fraudulent voter registration. AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD

10-13-98.42.3 74

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision(a); and on motion of Supervisor Burke, the Board request the District Attorney's Office, and Chief Administrative Officer to provide a written report within 30 days, with copies of both reports to be sent to the family advisory Board which covers the following:

1. A status report on each individual child support cited in the Los Angeles Times articles;
2. A Written report on the allegations of document shredding, case closings, and cases remaining open after the child support

obligations have been met; and

3. Report on how the District Attorney's Office seeks default judgements against non-custodial parents and how it handles cases involving allegations of misidentification of the non-custodial parent; and
4. Instructed the Executive Officer of the Board to schedule the report for discussion on November 10, 1998 agenda at 11:30 a.m.

SUPERVISOR ANTONOVICH AMENDED MOTION TO ALSO REQUEST THE DISTRICT ATTORNEY AND CHIEF ADMINISTRATIVE OFFICER TO PROVIDE IN THE REPORT JUSTIFICATION AS TO ACTIONS TAKEN AGAINST TWO JUDGES REGARDING CHILD SUPPORT CASES

Absent: None

Vote: Unanimously carried

10-13-98.42.4 74

-- Recommendation as submitted by Supervisor Burke:
Instruct the Chief Administrative Officer to identify \$1.2 million to be allocated to the Office of AIDS Programs and Policy to implement critical Countywide programs, including capacity building to address the needs of community-based organizations in low-income communities, strategic planning to gather, analyze and collect data on the universe of HIV/AIDS needs, organizational development to be more responsive

to issues identified through strategic planning, assessment of quality assurance programs and research projects designed to understand the effectiveness of different approaches to prevention and care. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF OCTOBER 20, 1998 FOR CONSIDERATION

-- Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$315, excluding the cost of liability insurance, for use of the One and Two picnic areas at Del Air County Park for the Centinela Valley YMCA's Semi-Annual Jr. Lakers Award Celebration, to be held October 18, 1998. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF OCTOBER 20, 1998 FOR CONSIDERATION

10-13-98.42.5 75 71.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. Ethel Lee Johnson and Richard Robinson.

10-13-98.43 MISCELLANEOUS COMMUNICATION

10-13-98.43.1 58 A-1.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in Executive Office.

10-13-98.43.2 77

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Deloris Dell Breaux

Supervisor Yaroslavsky and
All Members of the Board

Gene Autry

Supervisor Yaroslavsky

Matthew Shepherd

Supervisor Knabe

Helen Escalante
Beverly Hill Hatton
Larry Lucas
Martin Oghigian
Fred John Troost

Supervisor Antonovich

Everlyn Elizabeth Buck
Lucille Velma Campbell
Richard Denning
James T. Dyer
Robert C. Kramer
Jon David Lowe

Meeting adjourned (Following Board Order No. 77).
Next meeting of the Board: Tuesday morning,
October 20, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
October 13, 1998, by the Board of Supervisors of the County of Los
Angeles

and ex officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMENT SOSA, Assistant

Chief

Board Operations Division
